

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

4th Meeting, 163rd Year of the Waukesha County Board of Supervisors

Tuesday, July 22, 2008 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-021: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 25, T8N, R19E, Town Of Lisbon, From The Agricultural District To The General Industrial District (ZT-1675)

Ordinance 163-O-022: Amend The Town Of Genesee District Zoning Map Of The Waukesha County Zoning Code For The Town Of Genesee By Revising The Previously Imposed Conditions Of Approval Under Enrolled Ordinance No. 142-14 For Lands Located In Part Of The SW ¼ And Part Of The SE ¼ Of Section 12, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin (CZ-0819A)

Public Works Committee

Ordinance 163-O-023: Modify The 2008 Transportation Fund Budget

Executive Committee

Ordinance 163-O-024: Create A New Sub-Section In Chapter 4, Division 2 Of The Waukesha County Code To Establish The Order Of Business At County Board Meetings With Regard To Informational Presentations

Appointment 163-A-031: Of William Mitchell To The Park & Planning Commission

Appointment 163-A-032: Of Fritz Ruf To The Wisconsin River Rail Transit Commission

Appointment 163-A-033: Of Kelly Whittier To The Mukwonago Public Library Board Of Trustees

Appointment 163-A-034: Of Suzanne Ciechanowski To The Mukwonago Public Library Board Of Trustees

Appointment 163-A-035: Of Diane Knutson To The Oconomowoc Public Library Board Of Trustees

Appointment 163-A-036: Of Karen Flood To The Big Bend Public Library Board of Trustees

Appointment 163-A-037: Of Theresa Heberling To The Big Bend Public Library Board Of Trustees

Appointment 163-A-038: Of Sheila Oliver To The Oconomowoc Public Library Board Of Trustees

Appointment 163-A-039: Of Donna Hylarides Whalen To The Mukwonago Public Library Board Of Trustees

Appointment 163-A-040: Of Joanie Kerwin To The Waukesha Public Library Board Of Trustees

Appointment 1063-A-041: Of Kathy Usarek To The Mukwonago Public Library Board Of Trustees

Appointment 163-A-042: Of Steve Schultz To The Waukesha Public Library Board Of Trustees

Appointment 163-A-043: Of Bob Mitchell To The Delafield Public Library Board Of Trustees

Appointment 163-A-044: Of Gay Ruby To The Hartland Public Library Board Of Trustees

Appointment 163-A-045: Of Lynda Crooke To The Hartland Public Library Board Of Trustees

Appointment 163-A-046: Of Richard Reul To The Delafield Public Library Board Of Trustees

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 26, 2008 at 7:00 p.m. or at the call of the County Board Chair.